

## DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below; I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

**Extract of cercis chinensis having anti-oxidant activity and anti-aging activity, and cosmetical composition containing the extract for anti-oxidation, skin-aging protection and wrinkle improvement**  
the specification of which (check only one item below):

  x   is attached hereto.

\_\_\_\_\_ was filed as United States Application No. \_\_\_\_\_ or as PCT International Application No. PCT/KR2003/002654 on December 04, 2003 and was amended on \_\_\_\_\_ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified application, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information known to me to be material to the examination of this application as defined by 37 CFR 1.56.

**FOREIGN AND DOMESTIC PRIORITY CLAIMS UNDER 35 USC 119  
AND PRIOR FOREIGN/PCT APPLICATIONS**

I hereby claim foreign or domestic priority benefits under 35 USC 119 or 365(b) for any United States provisional patent application or foreign application(s) for patent or inventor's or plant breeder's rights certificate(s) or under 35 USC 365(a) for any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's or plant breeder's rights certificate(s) or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

COUNTRY/APPLICATION NO. (if PCT, indicate "PCT")	DATE OF FILING (day/month/year)	PRIORITY CLAIMED UNDER 35 USC 119	
KR10-2002-0085382	27/12/2002	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
KR10-2003-0085837	28/11/2003	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
		<input type="checkbox"/> YES	<input type="checkbox"/> NO
		<input type="checkbox"/> YES	<input type="checkbox"/> NO

**PRIOR U.S. APPLICATIONS OR PCT INTERNATIONAL APPLICATIONS  
DESIGNATING THE U.S. FOR BENEFIT UNDER 35 USC 120**

I hereby claim the benefit under 35 USC 120 of any United States application(s) or PCT international application(s) designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of 35 USC 112, I acknowledge the duty to disclose material information as defined in 37 CFR 1.56 which occurred between the filing date of the prior application(s) and the national or PCT international filing date of this application:

PCT/US APPLICATION NO.	PCT/US FILING DATE	PATENTED	PENDING	ABANDONED
PCT/KR2003/002654	04/12/2003	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

POWER OF ATTORNEY AND CORRESPONDENCE ADDRESS

I hereby appoint the following attorneys at the address listed below to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith and to receive all correspondence in connection with this application:

Charles A. Muserlian, Registration No. 19,683  
Donald C. Lucas, Registration No. 31,275  
Michael N. Mercanti, Registration No. 33,966

Laurence Manber, Registration No. 35,597  
Otho B. Ross, Registration No. 32,754  
Timothy Meade, Registration No. 55,449

ADDRESS: Muserlian, Lucas and Mercanti, LLP  
475 Park Avenue South  
New York, NY 10016  
Tel: 212-661-8000  
Fax: 212-661-8002

CUSTOMER NO. 20311

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 USC 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

INVENTOR IDENTIFICATION AND SIGNATURE

FULL NAME OF SOLE OR FIRST 100 NA, Min Kyun

INVENTOR'S SIGNATURE Na Min Kyun

DATE May 18, 2005

RESIDENCE #412-602 Wonangmaeul Apt., 999 Gwanjeong-dong, Seo-gu,  
302-812 Daejeon-si, Republic of Korea

CITIZENSHIP KR

POST OFFICE ADDRESS #412-602 Wonangmaeul Apt., 999 Gwanjeong-dong, Seo-gu, 302-812 Daejeon-si,  
Republic of Korea KRX

FULL NAME OF SECOND INVENTOR 200 YOO, Jae-Kuk

INVENTOR'S SIGNATURE Jae-Kuk Yoo

DATE May 18, 2005

RESIDENCE #105-1301 Mokryeon Apt., Dunsan-1dong, Seo-gu,  
302-771 Daejeon-si, Republic of Korea

CITIZENSHIP KR

POST OFFICE ADDRESS #105-1301 Mokryeon Apt., Dunsan-1dong, Seo-gu, 302-771 Daejeon-si, Republic of Korea KRX

FULL NAME OF THIRD INVENTOR 300 LEE, Chan Bog

INVENTOR'S SIGNATURE Lee, Chan Bog

DATE May 18, 2005

RESIDENCE #3-903 Gyeryong Apt., Boksudong, Seo-gu, 302-210  
Daejeon-si, Republic of Korea

CITIZENSHIP KR

POST OFFICE ADDRESS #3-903 Gyeryong Apt., Boksudong, Seo-gu, 302-210 Daejeon-si, Republic of Korea KRX

Cont....YES [ x ] NO [ ]

---

FULL NAME OF FOURTH INVENTOR <sup>400</sup> KIM, Jin Pyo

INVENTOR'S SIGNATURE KIM, Jin Pyo

DATE May 18, 2005

RESIDENCE #801-1306 Gubongmaeul Apt., Gwanjeo-dong, Seo-gu,  
302-723 Daejeon-si, Republic of Korea

CITIZENSHIP KR

POST OFFICE ADDRESS <sup>KRY</sup> #801-1306 Gubongmaeul Apt., Gwanjeo-dong, Seo-gu, 302-723 Daejeon-si, Republic of Korea

---

FULL NAME OF FIFTH INVENTOR <sup>500</sup> LIM, Gon Hyeok

INVENTOR'S SIGNATURE LIM Gon Hyeok

DATE May 18, 2005

RESIDENCE #109-1302 Lotte Apt., 220-2 Nae-dong, Seo-gu, 302-761  
Daejeon-si, Republic of Korea

CITIZENSHIP KR

POST OFFICE ADDRESS <sup>KRY</sup> #109-1302 Lotte Apt., 220-2 Nae-dong, Seo-gu, 302-761 Daejeon-si, Republic of Korea

---

FULL NAME OF SIXTH INVENTOR <sup>600</sup> MIN, Dong Il

INVENTOR'S SIGNATURE Dong Il Min

DATE May 18, 2005

RESIDENCE #105-1003 Kukhwa Apt., 991 Samcheon-dong, Seo-gu, 302-842  
Daejeon-si, Republic of Korea

CITIZENSHIP KR

POST OFFICE ADDRESS <sup>KRY</sup> #105-1003 Kukhwa Apt., 991 Samcheon-dong, Seo-gu, 302-842 Daejeon-si, Republic of Korea

---

FULL NAME OF SEVENTH INVENTOR <sup>700</sup> JEON, Young Min

INVENTOR'S SIGNATURE Jeon, Young Min

DATE May 18, 2005

RESIDENCE #203-102 Galma Apt., 407 Galma-dong, Seo-gu, 302-755  
Daejeon-si, Republic of Korea

CITIZENSHIP KR

POST OFFICE ADDRESS <sup>KRY</sup> #203-102 Galma Apt., 407 Galma-dong, Seo-gu, 302-755 Daejeon-si, Republic of Korea

---